

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
FEBRUARY 11, 2014**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:04 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on January 14, 2014.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the January 8, 2014 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

- a. Resolution No. 2014-01 “Appointment of an alternate to act in the absence of the Planning Director with respect to land development.”

Mr. Agress made a motion to adopt Resolution No. 2014-01 and Mr. Rubino seconded the motion. The motion was approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Carabell seconded the motion. The meeting was adjourned at 9:06 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.